

[OnBase] 112418

November 10, 2025 Date:

To: Board of Acquisition and Contract

From: Dr. Belinda S. Miles

SCULKY, SECRETARY President, Westchester County Community College

Authority to amend the resolution approved by your Honorable Subject:

> Board on May 29, 2025, which authorized the County of Westchester, acting by and through Westchester Community

College, to enter into an agreement with The Bristal Assisted Living at Armonk to provide a 6-week educational program to residents of

the County, for the term from June 1, 2025 through July 7, 2025, in an amount not to exceed \$2,000.00, to be paid by Bristal to the

County, for the sole purpose of modifying the term of the Agreement to commence on February 2, 2026 and continue

through March 13 2026.

By resolution approved on May 29, 2025 ("May 29th Resolution"), your Honorable Board authorized the County of Westchester ("County"), acting by and through Westchester Community College ("College"), to enter into an agreement ("Agreement") with The Bristal Assisted Living at Armonk ("Bristal") to provide a 6-week educational program to residents of the County, for the term from June 1, 2025 through July 7, 2025, in an amount not to exceed \$2,000.00, to be paid by Bristal to the County. The Agreement has not been executed.

The College now seeks to amend the May 29th Resolution for the sole purpose of modifying the term of the Agreement to commence on February 2, 2026, and continue through March 13, 2026.

Except as specifically amended hereby, all other terms and conditions set forth in the May 29th Resolution shall remain the same.

Accordingly, I respectfully recommend the adoption of the attached Resolution.

BSM/CM/mcz Attachement

RESOLUTION

Upon a communication from the President of the Westchester Community College, be it hereby:

RESOLVED, that the County of Westchester ("County"), acting by and through Westchester Community College, is hereby authorized to amend the resolution approved by your Honorable Board on May 29, 2025 ("May 29") Resolution"), which authorized the County to enter into an agreement ("Agreement") with The Bristal Assisted Living at Armonk ("Bristal") to provide a 6-week educational program to residents of the County, for the term from June 1, 2025 through July 7, 2025, in an amount not to exceed \$2,000.00, to be paid by Bristal to the County, for the sole purpose of modifying the term of the Agreement to commence on February 2, 2026 and continue through March 13, 2026; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the May 29th Resolution shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all instruments and take all actions necessary to effect the purpose of this Resolution.